



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL



Special Session September 8, 2022 Resolution Index

Condensed by, Kelli Tonasket, Executive Office Assistant

Present: Jarred-Michael Erickson, Jack Ferguson, Cindy Marchand, Karen Condon, Norma Sanchez, Dustin Best, Shar Zacherle, Roger Finley, Alison Boyd-Ball, Joseph Somday, Cody Peone, Tyler Zacherle-Boyd

Delegation/Leave: Virgil “Smoker” Marchand, Andrew Joseph Jr.

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
<i>2022-584.m&b.vet</i> <i>10-Signature</i>	To purchase a handicap van in the amount of \$85,000.00 and to add to the additional freight cost of \$1,500.00 to have it delivered to the Colville Indian Reservation.	11 FOR (NS, CM, KC, AB, RF, TZB, JF, DB, JS, SZ, VSM) 0 AGAINST 0 ABSTAINED Rationale: Timelines.
<i>2022-585.e&e</i> <i>10-Signature</i>	To accept the 2022-2023 Bureau of Indian Education Paschal Sherman Indian School Grant A22AV00893. The performance period is from 07/01/2022-06/30/2023. No additional tribal dollars are needed. Tribal Chairman or designee to sign all pertinent documents.	11 FOR (CP, AB, KC, CM, SZ, TZB, VSM, JME, JS, DB, AJ) 0 AGAINST 0 ABSTAINED Rationale: The Tribe is trying to meet the federal deadline to accept the award and draw down the funds. Funds could potentially be de-obligated if the deadline is not met.
<i>2022-586.hhs</i> <i>10-Signature</i>	To amend Resolution 2019-663, to approve a no-cost extension of the award period for Award #2019-VO-GX-0054 to end on September 30, 2023. No additional Tribal dollars requested. Chairman or designee to sign all pertinent documents.	10 FOR (AJ, KC, AB, CM, CP, JF, JME, RF, VSM, TZB) 0 AGAINST 0 ABSTAINED Rationale: Timelines. Due 08/30/2022
<i>2022-587.m&b</i> <i>10-Signature</i>	To approve the attached change order #5 with Northwest Open Access Networks (NOANET). Date extension only, no additional dollars. Date extended to December 30, 2022. Chair or designee to sign all relevant documentation.	11 FOR (AB, KC, AJ, TZB, VSM, SZ, RF, JME, DB, CP, CM) 0 AGAINST

		0 ABSTAINED Rationale: Timelines. Contract expires 08/31.
2022-588.m&b.hhs	To submit 1051 Lease Proposals to Indian Health Services for the following properties: Lake Roosevelt Community Health Center, Inchelium Clinic; Lake Roosevelt Community Health Center, Keller Clinic; Tribal Behavioral Health, Mission; Tribal Behavioral Health, Omak; and Tribal Health, Omak. Additional proposals are forthcoming. Chairman or designee to sign all pertinent documents.	11 FOR (JF, CM, KC, NS, DB, SZ, RF, AB, JS, CP, TZB) 0 AGAINST 0 ABSTAINED
2022-589.m&b.hhs	To grant the CBC Chairman or designee signing authority on all Medicaid enrollment packets for the HHS Department after having gone through the Administrative Review process. Submitting enrollment packets to Oregon, Idaho, Alaska or any state for Medicaid in each respective state allows for CCT/HHS to bill for services for Medicaid eligible AI/AN clients at the Indian Health Services rate. The process as outlines will assure a streamlined and quicker turnaround for Medicaid enrollment.	9 FOR (JF, CM, NS, DB, SZ, RF, JS, CP, TZB) 2 AGAINST (KC, AB) 0 ABSTAINED
2022-590.m&b.hhs	To approve the updated budget plan and request for additional funds for the USDA FDPIR Facility Improvements and Equipment Upgrades. Chair or designee authorized to sign all pertinent documents.	11 FOR (JF, CM, KC, NS, DB, SZ, RF, AB, JS, CP, TZB) 0 AGAINST 0 ABSTAINED
2022-591.m&b.hhs	To approve the Tribal Systems and Services Contract (TS&S) in support of the Colville Tribal Child Support Program by providing administrative, technical, and support services while processing financial support data. The Contract is not to exceed \$73,476.00, to come from the 20% Tribal Match of the approved FY2023 Child Support Budget.	10 FOR (JF, CM, KC, NS, SZ, RF, AB, JS, CP, TZB) 1 AGAINST (DB) 0 ABSTAINED
2022-592.m&b	To authorize a Sole Source Justification and contract with Moss Adams, LLP., to complete a Full Claims Review for audit year five (5) according to the Independent Review Organization provision within the Voluntary Tribal Compliance Agreement.	11 FOR (JF, CM, KC, NS, DB, SZ, RF, AB, JS, CP, TZB) 0 AGAINST 0 ABSTAINED
2022-593.m&b.l&j	To execute the attached Attorney Contract with Alice Koskela for legal services related to the Pasco Project in FY23. The Chairman or his designee is authorized to sign any related documents.	10 FOR (JF, CM, KC, NS, SZ, RF, AB, JS, CP, TZB) 1 AGAINST (DB) 0 ABSTAINED
2022-594.m&b	CONFIDENTIAL	7 FOR (JF, CM, NS, RF, JS, CP, TZB) 3 AGAINST (DB, KC, SZ) 1 ABSTAINED (AB)

2022-595.cdc	To approve CCT DOT New 638 application for Schoolhouse Loop Road Phase II IRR 3621 and budget in the amount of \$4,116,740.25. No Tribal dollars. Chairman or designee to sign all pertinent documents.	11 FOR (JF, CM, KC, NS, DB, SZ, RF, AB, JS, CP, TZB) 0 AGAINST 0 ABSTAINED
2022-596.cdc	To approve CCT DOT New 638 application for Rocky River HUD Road IRR 9321 and budget in the amount of \$1,183,376.28. No Tribal dollars. Chairman or designee to sign all pertinent documents.	11 FOR (JF, CM, KC, NS, DB, SZ, RF, AB, JS, CP, TZB) 0 AGAINST 0 ABSTAINED
2022-597.cdc.m&b	To transfer the following Public Works house to the Colville Indian Housing Authority: Unit #6 Mushroom Corner/Lower Loop - 4-bedroom house, located at Old Hud Housing site, Nespelem, WA. Chairman or designee to sign all pertinent documents.	11 FOR (JF, CM, KC, NS, DB, SZ, RF, AB, JS, CP, TZB) 0 AGAINST 0 ABSTAINED
2022-598.cdc	To accept and approve Bigfoot Communications, LLC., articles of incorporation, exhibit A, and draft by-laws. Chairman or designee to sign all related documents.	11 FOR (JF, CM, KC, NS, DB, SZ, RF, AB, JS, CP, TZB) 0 AGAINST 0 ABSTAINED
2022-599.tg.l&j	To appoint Cindy Marchand as a CBC representative for Teck Cominco settlement negotiations and meetings, Jack Ferguson to serve as alternate. This resolution is to supersede all previous resolutions.	9 FOR (KC, NS, DB, SZ, RF, AB, JS, CP, TZB) 0 AGAINST 2 ABSTAINED (CM, JF)
2022-600.tg.fish	To authorize the appointment of Cindy Marchand as the Upper Columbia United Tribes (UCUT) Commission Secretary/Treasurer and Jarred-Michael Erickson as the alternate UCUT Commission representative. This resolution shall supersede all previous resolutions.	10 FOR (JF, KC, NS, DB, SZ, RF, AB, JS, CP, TZB) 0 AGAINST 1 ABSTAINED (CM)
2022-601.tg	To appoint Cody Peone as the Colville Tribes' delegate to the Tribal Nations Advisory Council at Eastern Washington University.	10 FOR (JF, CM, KC, NS, DB, SZ, RF, AB, JS, TZB) 0 AGAINST 1 ABSTAINED (CP)
2022-602.nrc	To approve and finalize the exchange of lands of equal value wherein the Confederated Tribes of the Colville Indian Reservation will convey their 1/1 interest within: 101-T3037-A: LOT 2 (NORTHWEST-QUARTER NORTHWEST-QUARTER) OF SECTION 29, TOWNSHIP 32 NORTH, RANGE 33 EAST, WILLAMETTE MERIDIAN, FERRY COUNTY, WASHINGTON, CONTAINING 2.20 ACRES, MORE OR LESS. VALUED AT \$35,000.00. IN EXCHANGE according to Resolution No. 2019-167, Faith Zacherle will convey her undivided interest (attached),	9 FOR (JF, CM, KC, NS, DB, RF, AB, JS, CP) 0 AGAINST 2 ABSTAINED (SZ, TZB)

	<p>total value of her undivided interests is \$21,270.99. Difference owed to the Colville Confederated Tribes \$13,729.01 to make this an exchange of lands of equal value. Chairman or designee has authority to sign all pertinent documents.</p>	
2022-603.nrc	<p>To accept and approve Mariela Sanchez, Colville Tribal member BID item 0-1. Ms. Sanchez has bid \$135,500.00 for the property located at 67 Moomaw Rd, Omak, WA 98841. The property is described as:</p> <p>That portion of the SE1/4NW1/4 lying East of the County Road Right of Way, in Section 6, Township 33 North, Range 27 East, Willamette Meridian, Okanogan County, Washington, containing 19.17 acres, more or less.</p> <p>Term: FEE SALE to Tribal Member "AS IS" Compensation: \$135,500.00, subject to purchase sales agreement</p> <p>Chairman or designee has authority to sign all pertinent documents.</p>	<p>10 FOR (JF, CM, KC, DB, SZ, RF, AB, JS, CP, TZB)</p> <p>0 AGAINST</p> <p>1 ABSTAINED (NS)</p>
2022-604.nrc	<p>To authorize the Chairperson or designee to sign the letter to Climate Action Reserve authorizing the creation of an account with Climate Forward and all pertinent documents.</p> <p>Nothing in the attached Agreement and documents is intended to waive the inherent sovereign immunity of the Confederated Tribes of the Colville Reservation, except as outlined in this Resolution. Solely for the purpose of enforcing the Terms of Use for the Climate Action Reserve and solely as to the Climate Action Reserve, the Confederated Tribes of the Colville Reservation expressly provides this limited waiver of its inherent sovereign immunity.</p> <p>Chairperson or designee has authority to sign all pertinent documents.</p>	<p>8 FOR (JF, CM, SZ, RF, AB, JS, CP, TZB)</p> <p>3 AGAINST (KC, NS, DB)</p> <p>0 ABSTAINED</p>
2022-605.fish	<p>Having reviewed the August 30, 2022 draft 2022 Extension of the Columbia Basin Fish Accord Agreement with staff and attorneys, it is the recommendation of the Fisheries Committee to approve the Extension for signature with BPA, the Army Corps of Engineers, and Bureau of Reclamation. The Extension continues and updates agency funding commitments, the Tribes' legal commitments, the no surprises protocol, and other aspects of the 2018 Accord Extension and 2008 Accord for the next three years (through FY 2025). Understanding that the draft Extension may be</p>	<p>8 FOR (JF, CM, SZ, RF, AB, JS, CP, TZB)</p> <p>3 AGAINST (KC, NS, DB)</p> <p>0 ABSTAINED</p>

	subject to public comment and technical drafting changes, this recommendation of approval is with the proviso that the language remain substantively the same after any changes. Chairman or designee are authorized to sign all necessary documents.	
2022-606.fish	To approve the new full award in the amount of \$1,025,000.00, dates are from June 1, 2022 to May 31, 2023 and authorize the Chairman or his/her designee to sign all pertinent documents.	11 FOR (JF, CM, KC, NS, DB, SZ, RF, AB, JS, CP, TZB) 0 AGAINST 0 ABSTAINED
2022-607.fish	To approve the requisition for SubC Control in the amount of \$100,415.00, and authorize the Chairman or his/her designee to sign all pertinent documents.	10 FOR (JF, CM, KC, NS, SZ, RF, AB, JS, CP, TZB) 0 AGAINST 1 ABSTAINED (DB)
2022-608.fish	To approve the new full award for Rufus Woods Supplemental in the amount of \$306,313.00, dates are from August 1, 2022 to July 31, 2023, and authorize the Chairman or his/her designee to sign all pertinent documents.	10 FOR (JF, CM, KC, NS, SZ, RF, AB, JS, CP, TZB) 0 AGAINST 1 ABSTAINED (DB)
2022-609.l&j.e&e	To approve the PSIS Teacher Pay Scale. Chairman or designee to sign all pertinent documents.	11 FOR (JF, CM, KC, NS, DB, SZ, RF, AB, JS, CP, TZB) 0 AGAINST 0 ABSTAINED
2022-610.l&j.e&e	To approve the PSIS Classroom Teacher contract, Dorothy Allard. Chairman or designee to sign all pertinent documents.	11 FOR (JF, CM, KC, NS, DB, SZ, RF, AB, JS, CP, TZB) 0 AGAINST 0 ABSTAINED
2022-611.l&j.e&e	To approve the PSIS Classroom Teacher contract, Ellis Caiola. Chairman or designee to sign all pertinent documents.	11 FOR (JF, CM, KC, NS, DB, SZ, RF, AB, JS, CP, TZB) 0 AGAINST 0 ABSTAINED
2022-612.l&j.e&e	To appoint the following individuals to the Paschal Sherman Indian School, School Board: Angela Davis; Chad Marchand; Judy Launer; Kristen Brudevold; and, Alicia Batten. In order to provide continuity and to assure staggered terms, the initial Board member terms shall be as follows: Judy Launer and Kristen Brudevold shall serve two (2) year terms. Angela Davis, Chad Marchand, and Alicia Batten shall serve three (3) year terms. Subsequent elections shall occur at the Sunflower Festival, pursuant to the Paschal Sherman Board of Directors policy. Chairman or designee to sign all pertinent documents.	10 FOR (JF, CM, KC, NS, SZ, RF, AB, JS, CP, TZB) 0 AGAINST 1 ABSTAINED (DB)

2022-613.l&j.e&e	To approve the attached contract with EVCO Sound, Inc., in the amount of \$33,758.31 for replacement of intercom, clock and bell system at Paschal Sherman Indian School. Chairman or designee to sign all pertinent documents.	11 FOR (JF, CM, KC, NS, DB, SZ, RF, AB, JS, CP, TZB) 0 AGAINST 0 ABSTAINED
2022-614.l&j	To appoint Dustin Best as delegate to the National Indian Gaming Association (NIGA) Tyler Zacherle-Boyd shall serve as an alternate delegate in the absence of the primary delegate. Furthermore, to pay all dues associated with membership for 2022. This resolution shall supersede all previous resolutions. Chairman or designee to sign all pertinent documents.	9 FOR (JF, CM, KC, NS, SZ, RF, AB, JS, CP) 0 AGAINST 2 ABSTAINED (DB, TZB)
2022-615.l&j	To appoint Karen Condon as the delegate to the Washington Indian Gaming Association (WIGA). Tyler Zacherle-Boyd shall serve as an alternate delegate in the absence of the primary delegate. Furthermore, to pay all dues associated with membership for 2022. This resolution shall supersede all previous resolutions. Chairman or designee to sign all pertinent documents.	9 FOR (JF, CM, NS, DB, SZ, RF, AB, JS, CP) 0 AGAINST 2 ABSTAINED (KC, TZB)
2022-616.l&j	That John Sirois, the Traditional Territories Advisor, to be approved to sit on the Indian Land Tenure Foundation. Whereas, the presence on the Indian Land Tenure Foundation Board further extends the Indian Country network and funding of efforts in Indian Lands and or traditional territories, the Law & Justice Committee approves John Sirois, Traditional Territory Advisor to serve on this board. Chairman or designee to sign all documents.	11 FOR (JF, CM, KC, NS, DB, SZ, RF, AB, JS, CP, TZB) 0 AGAINST 0 ABSTAINED